



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda Monday, March 28, 2016, at 10:00 a.m. Commissioners Hearing Room 223

Call to Order: Chair P.W. Schulte
Determination of Quorum
Flag Salute
Approval of Minutes: March 21, 2016
Public Comment* (Limited to 3 minutes/person)

NOTICE AGENDA

1. [Notice of Public Hearing: Approval of Open Space Designations. Hearing will be held on or after 10:00 a.m. on April 18, 2016. Resolution No. 16-093](#)

CONSENT AGENDA

2. [Resolution No. 16-094 Approval of warrants for payment.](#)
3. [Resolution No. 16-095 Appointment of a Central Services Director.](#)
4. [Resolution No. 16-096 Appointment of a Information Technology Director.](#)
5. [Resolution No. 16-097 Contract with Everbridge to provide a Community Alert Warning Notification System.](#)
6. [Resolution No. 16-098 Adopting 2016 Standard Specifications for Lewis County Road and Bridge Construction Contracts.](#)
7. [Resolution No. 16-099 Approving Interlocal agreement with Great Rivers Behavioral Health Organization.](#)
8. [Resolution No. 16-100 Approve Interlocal agreement for Satellite Contract Services with Great Rivers Behavioral Health Organization.](#)
9. [Resolution No. 16-101 Approve Amendment No. 1 to Timberlands Regional Support Network Interlocal agreement.](#)
10. [Resolution No. 16-102 Approve establishment of the Internal Service Fund: Radio Services Fund No. 520.](#)

BID OPENING

County Printing of Legal Publications.

HEARING AGENDA

[1st 2016 Budget Amendment for Current Expense and Other Funds. Resolution No. 16-103](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

BOCC CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF March 28, 2016

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, March 28, 2016

8:30 am	*BOCC Wrap up
10:00 am	*BOCC Business Meeting
11:00 am	LC Solid Waste Disposal District #1
1:30 pm	*Meeting with Public Works and AFSME
3:00 pm	Press event, Chronicle Office Centralia
5:00 pm	Chehalis City Council Meeting
	Morton CEO Open House
7:00 pm	Morton City Council

TUESDAY, March 29, 2016

9:00 am	*Meeting with IT
1:00 pm	*EDC Strategic Planning Process Meeting

WEDNESDAY, March 30, 2016

8:30 am	*Staff Meeting
9:00 am	*Directors Update
10:30 am	*Meeting with Prosecutor
12:00 noon	Farewell Party Carolyn Price

THURSDAY, March 31, 2016

9:00 am	UAV Demonstration
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FRIDAY, April 1, 2016

9:00 am	*Mayor's Meeting
10:30 am	*Meeting with DNR

SATURDAY, April 2, 2016

8:30 am	Twin City Senior Center Breakfast
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***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**